## Notice of Meeting of the Revolving Loan Advisory Committee of the Dodge County Board of Supervisors

## **Agenda**

There will be a meeting of the Dodge County Revolving Loan Advisory Committee on Monday, March 4, 2013 at 3:00 PM in Room 302 located on the third floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

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1. Call meeting to order;

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2. Roll Call – Confirm a quorum is present;

DODGE COUNTY, WIS

- 3. Approval of Minutes from November 28, 2012 Meeting;
- 4. Review Loan Application from Kelly & Joseph Storrm (The Barrel House Saloon and Eatery);
- 5. Review Loan Application from Northwoods Paper Converting, Inc.;
- 6. Review Loan Application from Beyer Properties LLC. (Fox Cinema Café Waupun);
- 7. Revolving Loan Fund Status Report;
- 8. Discuss Mossflower Harbour. Ltd. Delinquent Accrued Interest Write-Off;
- 9. Regional Revolving Loan Fund Status Report;
- 10. Reappointment of Robert Ballweg to Revolving Loan Advisory Committee;
- 11. Next Meeting Date;
- 12. Adjournment.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street